

## Mt. Shasta City Council Special City Council Meeting Minutes

City Park Upper Lodge 1315 Nixon Road, Mt. Shasta  
Monday, February 27, 2017; 5:00 p.m.  
Approved as Submitted

“Our mission is to maintain the character of our “small town” community while striking an appropriate balance between economic development and preservation of our quality of life. We help create a dynamic and vital City by providing quality, cost-effective municipal services and by forming partnerships with residents and organizations in the constant pursuit of excellence.”

### STANDING AGENDA ITEMS

**1. Call to Order and Flag Salute:** At the hour of 5:00 p.m. Mayor Kathy Morter called the meeting to order and led the audience in the Pledge of Allegiance.

**2. Roll Call:** Council Members Present: Engstrom, Stearns, Stackfleth, Wagner, Morter  
Council Members Absent: None

**3. Introduction and Possible Appointment of Committee Candidates**

a. Penny Bloodhart – Reappointment to the Beautification Committee  
Candidate interview by Council.

COUNCIL ACTION: Appoint Penny Bloodhart to the Beautification Committee.

MOTION: Councilmember Engstrom

SECOND: Councilmember Stackfleth

AYES: 5 Councilmembers Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter

NOES: 0

ABSENT: 0

ABSTAIN: 0

b. Kenneth Ryan – Active Transportation Committee

Candidate interview by Council.

COUNCIL ACTION: Appoint Ken Ryan to the Active Transportation Committee.

MOTION: Councilmember Stackfleth

SECOND: Councilmember Engstrom

AYES: 5 Councilmembers Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter

NOES: 0

ABSENT: 0

ABSTAIN: 0

c. Raymond Nobriga – Library Tax Advisory Committee

Candidate interview by Council.

COUNCIL ACTION: Appoint Raymond Nobriga to the Library Tax Advisory Committee.

MOTION: Councilmember Wagner

SECOND: Councilmember Stackfleth

AYES: 5 Councilmembers Engstrom, Stearns, Stackfleth, Wagner, Mayor Morter

NOES: 0

ABSENT: 0

ABSTAIN: 0

**4. Public Comment:** None

**5. Adjourn:** There being no further business, the meeting was adjourned at 5:28 p.m.

**Respectfully Submitted by:** Kathryn M. Wilson, Administrative Assistant/Deputy City Clerk

